

MINUTES
REGULAR MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
MONDAY, JUNE 13, 2016 -
7:00 P.M.

1. Call to Order

The regular meeting of the Board of Selectmen was called to order by First Selectman Thomas Sparkman at 7:00 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., William Surfus.

2. Previous Minutes:

a. 05/9/16

b. 05/23/16 – Motion by R. Browne second by W. Surfus to approve the previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Letter, from Vikki Lawhead, Senior Center Van Drive, dated 5/17/2016 re: letter of resignation

b. Proposal, from DRVN Enterprises, dated 4/2016 re: treated salt proposal 2016-2019

c. Letter, from Joseph Theroux, Conservation Officer, dated 5/11/2016 re: approval of farm road construction, 223 N. Burnham Hwy

d. Notice, CT Public Act No. 16-112 re: Worker's Comp

e. Memo, from CT Office of Policy and Management, dated 5/24/2016 re: Plan of Conservation and Development and state funding

f. Letter, from anonymous resident, date 5/20/2016 re: possible education fraud by out-of-town residents

g. Letter, from Murtha Cullina, dated 5/18/2016 re: engagement of legal services

h. Copy, Memo, from Michael Zelasky, BoF Chairman, to Gail Izbicki, Tax Collector, date June 1, 2016 re: mill rate FY2016-17 set at 20.5

i. Email, from Chris Maynard, Treasurer re: banking alternatives for the town

4. Public Comment - NONE

5. Old Business:

a. 486 River Road – State DOT Facility – NONE

b. 1 South Burnham Highway – Update – Copy of reports sent to Town Counsel & Engineer

c. Lisbon Meadows Park – Walkway Improvements – sections have been paved

d. Bundy Hill Bridge – Update – In design stages

e. Trail Committee – Update – BoS to appoint a committee

f. Local Traffic Authority – Bundy Hill/Blissville Road Intersection – signage options are being looked into.

g. Indenture Lease - 223 North Burnham Highway – lease has been signed with Canterbury farmers Glenn & Curt Loser.

6. Public Comment - NONE

7. New Business:

a. Town of Lisbon, M.E.U.I. – Contract Negotiations – Special Meeting (executive session) scheduled for Thursday, June 16, 2016 at 3:00 PM in Lisbon Town Hall.

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- b. Proposal, Referendum Voting- Ordinance – Discussion, to allow for one voting location to reduce costs.
 - c. Local Traffic Authority – Padres Run – June 12, 2016. Motion by R. Browne second W. Surfus to approve highway use for DOT permit. VOTE: UNANIMOUS, MOTION CARRIED
Motion by R. Browne second by W. Surfus to approve the highway use and road race permit for the Fall Festival Run on Saturday, September 17, 2016. VOTE: UNANIMOUS, MOTION CARRIED
 - d. Additional Appropriations Request – Elections – Motion by W. Surfus second by R. Browne to approve an additional appropriation to line item #52550 (Elections) of \$2,431.00. VOTE: UNANIMOUS, MOTION CARRIED
 - e. Line Item Transfer Request – Assessor’s Clerk Wages – Motion by W. Surfus second by R. Browne to approve a line item transfer of \$1856.00 from line item #51443 (Computer Maintenance and Support) to line item #51412 (Assessor’s Clerk’s Wages). VOTE: UNANIMOUS, MOTION CARRIED
 - f. Line Item Transfer Request – Street Lighting – Motion by R. Browne second by W. Surfus to approve transfer of \$4200.00 to line item #60130 (Street Lighting) from line item #60143 (Town Equipment & Trucks). VOTE: UNANIMOUS, MOTION CARRIED
 - g. Line Item Transfer Request – Sanitation – Motion by R. Browne second by W. Surfus to approve transfer of \$796.00 to line item #60151 (Sanitation) from line item #60143 (Town Equipment & Trucks). VOTE: UNANIMOUS, MOTION CARRIED
 - h. Line Item Transfer Request – Resident Trooper Contract – Motion by W. Surfus second by R. Browne to approve transfer of \$32,890.00 to line item #55230 (Resident Trooper Contract) with \$25,000.00 from line item #52721 (Employee Insurance), and \$2890.00 from line item #52724 (Unemployment Compensation). VOTE: UNANIMOUS, MOTION CARRIED
 - i. Line Item Transfer Request – Assistant Town Clerk’s Wages – Motion by W. Surfus second by R. Browne to approve line item transfer in the amount of \$67.00 to line item #51212 (Assistant Town Clerk’s Wages) with \$67.00 from line item #52150 (Recycling Supplies & Expenses). VOTE: UNANIMOUS, MOTION CARRIED
 - j. Line Item Transfer Request – Social Security Medicare – Motion by W. Surfus second R. Browne to approve line item transfer in the amount of \$4000.00 to line item #52722 (Social Security Medicare-Town Share) with \$4000.00 from line item #52741 (Town Hall Utilities). VOTE: UNANIMOUS, MOTION CARRIED
 - k. Line Item Transfer Request – Town Share Retirement Compensation – Motion by R. Browne second by W. Surfus to approve a line item transfer in the amount of \$4100.00 to line item #52727 (Town Share Retirement Compensation) with \$4100.00 to line item #60132 (Road Repair and Maintenance). VOTE: UNANIMOUS, MOTION CARRIED
 - l. Line Item Transfer Request – Bank Charges – Motion by R. Browne second by W. Surfus to approve line item transfer of \$1850.00 to line item #51551 (Bank Charges) with \$1850.00 from line item #52735 (Consulting Fees/Contracted Services). VOTE: UNANIMOUS, MOTION CARRIED
- Motion by R. Browne second by W. Surfus to deviate from normal order of business and return to “Local Traffic Authority”. VOTE: UNANIMOUS, MOTION CARRIED

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m. Senior Center – Van Driver – Motion by R. Browne second by W. Surfus to go into executive session at 7:23 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

OUT 7:24 P.M.

Motion by W. Surfus second by R. Browne to offer the Senior Center Van Driver position to Thomas M. Szafarnski of Jewett City.

VOTE: UNANIMOUS, MOTION CARRIED


8. Public Comment – NONE

9. Any other business which may properly come before the Board - NONE

10. Public Comment - NONE

11. Adjournment – Motion by R. Browne second by W. Surfus to adjourn at 7:25 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON

CT ON 6/15/16 AT 11:45

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi, Asst